

# Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458  
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953  
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162  
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

**SIL / 2021-22/BSE**

**28.09.2021**

To  
Listing Department  
BSE Limited  
Phiroze Jeeheebhoy Towers,  
Dalal Street, Mumbai-400001

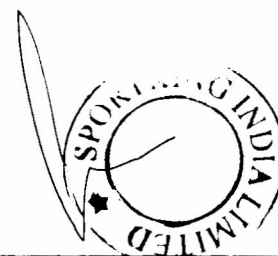
**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares**

Dear Sir/ Madam,

This is continuation of our outcome of the Board Meeting dated 14<sup>th</sup> August, 2021 pertaining to recommendation of issue of Bonus Equity Shares to existing Equity Shareholders and subsequent to the approval of shareholders in Annual General Meeting held on Friday, 10<sup>th</sup> September 2021, the Board of Directors in its meeting held on today i.e. 28<sup>th</sup> September 2021 approved the allotment of 99,65,400 (Ninety Nine Lakh Sixty Five Thousand Four Hundred) Equity Shares of Rs. 10/- each as fully paid up, in the ratio of 3:1 (3 fully paid equity shares of Rs. 10/- each for every 1 existing fully paid equity share of Rs. 10/- each) to the eligible members whose name appear in the register of members/ list of beneficial owners as on 24<sup>th</sup> September 2021, being the record date fixed for this purpose.

Pursuant to the above bonus allotment, the revised paid up equity capital of the Company is as below:

Particular	No of Shares	Face Value	Paid Up Equity Capital (Amount in Rs)
Paid up Equity Share Capital : <b>Pre Bonus issue</b>	33,21,800	Rs. 10/- each	3,32,18,000
Paid up Equity Share Capital : <b>Post Bonus issue</b>	1,32,87,200	Rs. 10/- each	13,28,72,000



**WORKS :** \*SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458  
\*SPORTKING PROCESSOR, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416 Ph. : (01628) 244152, 244153  
\*SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844

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Further, the Company will make necessary arrangement to credit the bonus shares in demat account / dispatch the physical share certificates, as applicable, on or before 12<sup>th</sup> October 2021.

The Meeting of the Board of Directors commenced at 11:30 am and concluded at 12.30 pm.

We request you to take the above information on record

Yours truly,

For **SPORTKING INDIA LIMITED**

**LOVLESH VERMA**  
**COMPANY SECRETARY**  
(ACS: 34171)

